

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 19th day of April, 2022, the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following in attendance to wit constituting a quorum:

PRESENT: John Bowers, President
Karen Gayle, Vice President
Terry Stansberry, Treasurer
Donald Volz, Director
Vincent Klus, Director
Rene Thakor, Director

ABSENT:
Ramiro Gomez, Director
Liz Dorris, Secretary

CITY STAFF: Kaylynn Paxson, Director of Community Enrichment

1. CALL MEETING TO ORDER.

President Bowers called the meeting to order at 5:15 pm and declared a quorum was present.

2. CONSIDER AND ACT ON APPROVAL OF MINUTES.

Karen Gayle Vice President requested amending the Regular Meeting minutes of March 15, 2021, to the correct spelling of Donald Volz Director's name. A motion was made by Karen Gayle Vice President, to approve the Regular Meeting minutes of March 15, 2021, with amendments, seconded by Donald Volz Director, and the motion carried.

3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Sandra Garcia Director of Finance, provided an overview of the current balance sheet, sales tax revenues, and income statements with the board of directors.

4. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Sandra Garcia Director of Finance, reported that the invoices needing to be approved include \$3,300.00 for the audit, and the deficit for the Civic Center \$209,627.00 which totals in \$212,927.00. A motion was made by Donald Volz Director to approve invoices, seconded by Karen Gayle Vice President, the motion carried.

5. UPDATE ON CIVIC ACTIVITIES.

Kaylynn Paxson Director of Community Enrichment, gave update on events for April, May and June.

6. DISCUSS AND ACT ON MUNICIPAL DEVELOPMENT DISTRICT AUDIT FOR FY2021.

Brenda McElwee auditor, provided an update on the year's balance sheet, income, and expenses.

7. DISCUSSION REGARDING SOLUTIONS FOR STORING THE CIVIC CENTER CHAIR SHIPMENT.

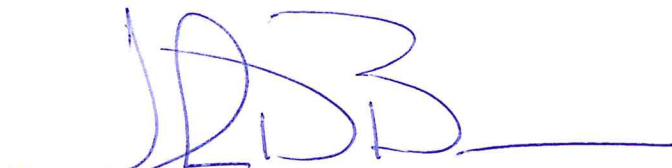
Kaylynn Paxson Director of Community Enrichment, gave update on the delivery of the new banquet chairs. Paxson reported that the chairs have shipped, but at this time there has not been an estimate on the delivery date. The goal is to receive them before the end of the month of May. Because of this close delivery date, it is necessary to discuss storage options for the coming 2,000 chairs. Paxson informed the board that they have \$10,000.00 in the capital outlay reserved to purchase a storage solution. The board discussed previous considerations for safe storage of the chairs that would prevent damage from weathering. Karen Gayle Vice President stated her feelings are to look for more permanent solutions instead of spending on a temporary remedy. The board discussed potential solutions for permanent storage solutions at the Civic Center in next years budget. Decided that we could not wait until next year because of the soon estimated arrival of the chairs. The board discussed temporary climate controlled storage options that could be rented for a short amount of time. Paxson brought up the issue of transporting the chairs to the Civic Center from anything offsite. Paxson brought up building a storage solution on the side of the Civic Center near the small loading door. Gary Edwards City Manager, brought up the container recently installed for the Capt. Caddy's use would be effective to store the chairs, and it was \$10,000.00 and a fast installation. The board discussed this could be a good option. Donald Volz Director, mentioned the importance of air conditioning for preserving the chairs, and Terry Stansberry Treasurer, agreed that the board would approve the purchase of the air conditioning if it exceeded the \$10,000.00 budgeted. Paxson will look into this as an option.

8. CITIZEN COMMENT.

There were no citizen comments.

9. ADJOURNMENT OF MEETING.

There being no further business to come before the board, Terry Stansberry Treasurer, motioned to adjourn the meeting at 5:54 pm with Donald Volz Director, second.



John Bowers, Board President